



February 18, 2005

AGENDA

10:00 A.M. Red Project Review Committee

11:00 A.M. Blue Project Review Committee

12:00 P.M. Lunch

1:00 P.M. Board Meeting

Call to Order / Roll Call

Notification of Media

Welcome

Review of Minutes from the January 21, 2005 Meeting

Executive Director's Report

Keith L. Rogers, Executive Director

Presentation by Dr. Maelor Davies with the Kentucky Tobacco Research Development Center (KTRDC) on plant made pharmaceuticals in Kentucky agriculture today and tomorrow.

Referral of March Project Proposals

Model Programs and Project Amendments

Project Review Committee Reports

Funding Recommendations

No-Funding Recommendations

Old Business

Report on West Kentucky Growers Cooperative

New Business

Adjournment